

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

Plaintiff,
Heineken USA Inc.
-v-
Clemens Family Corporation, Inc., Hatfield Quality Meats, Inc., and HQM, LTD
Defendant.

Case No. _____

Rule 7.1 Statement

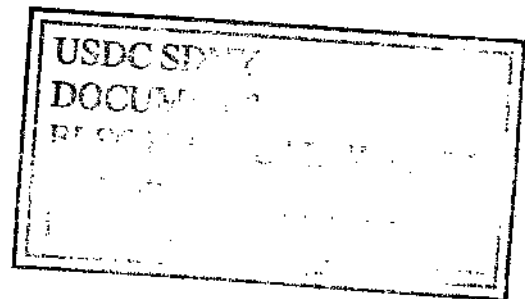
08 CIV. 5125
JUDGE CONNER

Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for

Heineken USA Inc. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

Heineken N.V. (traded on the Amsterdam Stock Exchange)



Date: 6/3/2008

Signature of Attorney

Attorney Bar Code: JH1993